



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

November 21 2006, 10:30 AM – 12:00 PM
The Fishbowl Conference Room, MTC/BATA Office
101 8th St, Oakland, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, John Barna;
PMT Members: Tony Anziano, Andy Fremier, Maura Twomey for Stephen
Maller; Participants: Ali Banani, Michele DiFrancia, Beatriz Lacson, Rick
Land, Brian Mayhew, Bart Ney, Judis Santos, Bijan Sartipi

Convened: 10:44 AM

Items	Action
1. CHAIR'S REPORT <ul style="list-style-type: none">The Chair commented on the success at the polls of the transportation bond proposal, Proposition 1B for \$19.925 billion, twice the size of one ever approved in bond measure history.It was noted that this voter approval signifies a developing confidence in the transportation agencies.	
2. CONSENT CALENDAR <p>BATA presented the Conference Call Minutes for the following dates:</p> <ul style="list-style-type: none">a) October 25, 2006b) November 7, 2006c) November 13, 2006	<ul style="list-style-type: none">The TBPOC APPROVED the Conference Call Meeting Minutes for October 25, November 7 and November 13, 2006.
3. MONTHLY PROGRESS REPORT <p>a) BATA presented the draft November 2006 Monthly Progress Report for information.</p> <ul style="list-style-type: none">TBPOC approval through their respective PMT members is anticipated after appropriate reviews and final comments are incorporated.	<ul style="list-style-type: none">For the record, the TBPOC APPROVED the October 2006 Monthly Progress Report through their respective PMT representatives on November 1, 2006.

(continued)

Items	Action
<ul style="list-style-type: none"> • Final comments are expected by December 1, with mail-out scheduled for December 6. • The Chair remarked about the tremendous improvement in the quality of the monthly and quarterly reports, and gave compliments to the staff on the very professional product. • It was observed that the projects are undergoing significant progress, which presents a real opportunity to publicize this and demonstrates how well the partnership is working. • It was confirmed that the report consistently includes in the schedules the open-to-traffic dates where appropriate. 	<ul style="list-style-type: none"> • The TBPOC requested that the report add a graphics exhibit integrating the progress of each project, showing the relationship of each to one another, and how the whole puzzle fits together.
<p>4. PROGRAM ISSUES</p> <p>a) Capital Outlay Support Presentation</p> <ul style="list-style-type: none"> • The Department (COS Project Control Manager) presented an overview of the Capital Outlay Support (COS) covering : <ul style="list-style-type: none"> ○ AB144 Budget ○ Changes Since Passage of AB144 Legislation ○ Fiscal Year 06-07 Work Plan and Allocation ○ Fiscal Year Allocation Monitoring and Control • Significant COS cost drivers were identified and discussed, as were detailed components of the above main topics, e.g., forecast COS cost at completion, a sample work plan, schedule comparisons, COS summaries and resource usage through the 3rd quarter, among others. • Also discussed was the idea of developing a performance metric in reducing COS cost to measure efforts 	<ul style="list-style-type: none"> • The TBPOC requested that the monthly meeting agenda include a COS tracking summary update.

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Items	Action
<p>in program efficiency.</p> <p>b) SFOBB Communications Plan Update</p> <ul style="list-style-type: none"> • The Public Information Officer highlighted key accomplishments of the past year, such as: <ul style="list-style-type: none"> ○ Creation and debut of an integrated website, ○ Successful media and public outreach efforts supporting lower deck closures on the West Approach, ○ Briefings for elected officials, ○ Bay Bridge Seismic Safety Projects documentary and feature programming on the History, National Geographic and Discovery Channels from the UK and Canada, ○ Hosting of several international delegations, ○ Awards from AASHTO and MTC in recognition of the Bay Bridge Public Outreach efforts. • The Bay Bridge Public Information Office will continue with the same objectives for the year 2006-2007, and provide similar annual reviews for the Plan in subsequent years. • The TBPOC suggested promoting what the committee is doing collectively with this project – the largest one underway in the country. • The PIO announced the forthcoming media event on December 5th which will mark the final Bay Bridge Skyway deck segment leaving the pre-cast yard in Stockton. 	<ul style="list-style-type: none"> • Put on TBPOC members' calendars the media event celebrating the final deck segment leaving via barge on December 5th.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <ul style="list-style-type: none"> • The Department provided a brief update of: <ul style="list-style-type: none"> a) West Approach 	

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Items	Action
<ul style="list-style-type: none">b) Yerba Buena Islandc) E2/T1 Foundationsd) SAS Superstructure<ul style="list-style-type: none">o A new fabrication facility is under construction in China.o It was noted that ABF can now focus on schedule acceleration.e) Skyway<ul style="list-style-type: none">o Hinge pipe beams at hinge BW are scheduled for delivery in early December 2006.f) Oakland Touchdown (OTD)<ul style="list-style-type: none">o The Department had no further update of the Submarine Cable Relocation Contract.	<ul style="list-style-type: none">• Per TBPOC, ensure China operations produce no delays and that quick solutions are readily available.
<p>6. NEW BENICIA-MARTINEZ BRIDGE</p> <p>a) Request for Supplemental Authority for Toll Plaza Work</p> <ul style="list-style-type: none">• BATA requested approval to authorize Caltrans to negotiate a contract change order (CCO) in an amount not to exceed \$5.3 million to:<ul style="list-style-type: none">o open the bridge to traffic,o implement Open Road Tolling (ORT) at the new toll plaza, and• Set aside \$0.5 million as a contract contingency for the work.	<ul style="list-style-type: none">• The TBPOC APPROVED proceeding with negotiation of a CCO in an amount not to exceed \$5.3 million for the work presented and setting aside a \$0.5 million contingency, for a total of \$5.8 million, as recommended.
<p>7. Other Business</p> <ul style="list-style-type: none">• The next TBPOC meeting is scheduled for December 21st in Sacramento.	

Adjourned: 12:43 PM

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MEETING MINUTES

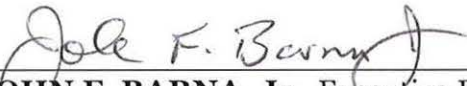
November 21, 2006, 10:30 AM – 12:00 PM
The Fishbowl Conference Room, MTC/BATA Office
101 8th St, Oakland, CA

APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

12/21/06
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

21 December 2006
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/21/06
Date



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC CONFERENCE CALL MINUTES

December 19, 2006, 1:30 PM – 2:00 PM

Participants: TBPOC Members: Will Kempton, Steve Heminger, and John Barna;
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller;
Other Participants: Jose Aguirre, Beatriz Lacson, Randy Iwasaki, Kris Kuhl,
Peter Lee, Bart Ney, Judis Santos, Bijan Sartipi

Convened: 1:35 PM

Items		Action
1.	Oakland Touchdown (OTD) - Submarine Cable Relocation Contract <ul style="list-style-type: none">• The PMT requested a conference call to update the TBPOC on the bid opening results of Monday, December 18th.<ul style="list-style-type: none">○ Contract 1 for the installation of a single submarine cable – 4 bids and 1 pre-qualification submittal (Kerite) opened, ranging from \$7.0 to \$11.9 million.<ul style="list-style-type: none">➤ Sufficient funds have been allocated to award the lowest two bids.➤ It was recommended that BATA allocate \$1 million in additional funds to allow award up to the 3rd lowest bidder, should the lowest bidder or 2nd lowest bidder be determined to be unresponsive - if the two-cable contract is deemed not feasible.○ Contract 2 for the installation of dual submarine cables – 4	

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Items	Action
<p>bids and a 1 pre-qualification submittal (PG&E) opened, ranging from \$9.7 to \$17.7 million.</p> <ul style="list-style-type: none">➤ Sufficient funds have been allocated to award the lowest bidder.➤ It was recommended that BATA allocate \$600,000 in additional allotment to cover the 2nd and 3rd lowest bidders should the lowest bidder be deemed unresponsive.➤ It was noted that an additional \$600,000 allocation would be able to cover the 3rd lowest bid of the one-cable contract, as long as the Department can live with a 5% contingency. <ul style="list-style-type: none">○ The preference is for a two-cable contract, consistent with the existing Cooperative Utility Agreement and the special notice in the advertised contract specifications, if the City of San Francisco certifies they have the additional funds to cover the difference. If the City and County of San Francisco cannot participate, pursue the one-cable contract.○ The Department is completing its pre-award qualification process tomorrow, December 20. The City of San Francisco has 10 working days to approve financial participation in the	<ul style="list-style-type: none">• Program Manager to ascertain whether San Francisco Board of Supervisors has to act on financial participation before Caltrans can award the two-cable contract.

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Items	Action
<p>two-cable contract. Therefore, the Department is looking at an award by January 9, 2007.</p> <ul style="list-style-type: none"> • BATA Commission is meeting tomorrow, December 20, at 10:00 AM, at which time any request for additional funds should be presented, otherwise the next opportunity will be at its January 25th meeting. • The Chair gave a background on the PG&E letter of December 18, 2006 to MTC Chair (cc, Caltrans Director, MTC Executive Director, et al) which was copied participants of this conference call. <ul style="list-style-type: none"> ○ The Department, with the participation of the TBPOC, agreed to a meeting with PG&E on December 15 which was ended when PG&E would not state whether they are participating in the bid process. ○ PG&E's December 18th letter basically stated why its 	<ul style="list-style-type: none"> • The Program Manager to attend the BATA Commission meeting in addition to the Director of District 4. • BATA will be presenting a memo to the BATA Commission for the Executive Director's signature for transmittal tomorrow to include: <ul style="list-style-type: none"> ○ a request to allocate an additional allotment of \$600,000 contingent on the need to award to the 2nd or 3rd lowest bidder, depending on which contract is to be awarded, and recommend approval for the two-cable contract if the City of San Francisco certifies funding; ○ definitive information as possible on the TIDA role and understanding of the agreement (CUA). • The Program Manager to confer with PMT members and Legal to respond to PG&E's proposal that should include the following: <ul style="list-style-type: none"> ○ The non-conforming nature of their proposal has been deemed unresponsive; ○ The risks to project schedule their proposal brings are unacceptable; ○ Utility relocation is the Department's concern; cable ownership issues need to be resolved by the Navy and/or the City

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Items	Action
<p>proposal does not warrant consideration: "Due to the non-conforming nature of PG&E's proposal, it may be deemed by Caltrans unresponsive on its face."</p> <ul style="list-style-type: none">○ Although unlikely, a protest from PG&E would not be valid because PG&E did not submit a bid (one has to be a bidder to protest), and the proposal they submitted was unresponsive.	<p>and County of San Francisco.</p> <ul style="list-style-type: none">• The letter to be ready for the Chair's signature by close of business today, so it can be presented to PG&E before the BATA Commission meeting.• Respond to Kerite when all bids have been processed.

Adjourned: 2:11 PM


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WILL KEMPTON, Director
California Department of Transportation


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STEVE HEMINGER, Executive Director
Bay Area Toll Authority


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